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KEN WEBER, CHAIR

CHUCK NOTBOHM

TOM LYTHGOE

**PROCEEDING OF THE BOARD OF COMMISSIONERS
COUNTY OF JEFFERSON, STATE OF MONTANA
August 26, 2008**

Present: Commissioners Lythgoe, Notbohm and Weber; Harold Stepper and Mike Hoffman, County Planners; Marga Lincoln, *Helena Independent Record*; Jason Crawford, DBEC Inc.; Kelly Acree, BLM; Camille Ladd, Patty Glueckert, Joe Schmaus, Devin and Mandy Ard

MINUTES

Commissioner Weber moved to adopt the minutes of August 5, 2008. Commissioner Lythgoe seconded. The motion carried.

COMMISSION REPORTS

MUSEUM BOARD MILL LEVY

Commissioner Notbohm stated that regarding the museum board, there was a vote at the last Commission meeting on whether or not to place the mill levy on the ballot. The vote came out as a tie, and Commissioner Lythgoe stated that because he was the acting chair, his vote overrode my vote. Commissioner Lythgoe countered that this is not what he said; he said that a tie vote fails. Commissioner Notbohm stated that it doesn't fail. He asked for an opinion from the County Attorney's office, and the vote actually is a cancelled vote until such a time there is another vote to break the tie, but it doesn't cancel it out, and that is the point he wanted to make.

Commissioner Lythgoe stated that he would like to read one paragraph from the opinion from the County Attorney's office. *"It is this office's opinion that according to 7-3-503, MCA, there is no greater weight given to a presiding officer/Chair of a Commission. Therefore, Commissioner Lythgoe's vote would count equally to yours, thus according to Robert's Rules, it would be considered a "tie Vote" and thus a lost vote – basically a wash – and no action can be taken on such issue. With that being said, if such issue is to be reheard when all 3 Commissioners are to be present, then it must be set on a future Commission Meeting agenda and voted on at such time."* So, if it were to come up in the future, it would be a whole different issue, if there is a tie vote, it goes down. Commissioner Notbohm stated that it needs to be re-agendized. Commissioner Lythgoe disagreed, especially for the mill levy, as it is too late to get it on the ballot.

HILL BROTHERS ROAD

August 26, 2008 minutes.wpd

Commissioner Weber reported that he, Melissa and Matt met at the Hill property on Tuesday morning in anticipation of a visit by Judge Tucker, the County Attorney, and Joe Schmaus the following day to view the area. During that time, he got a call that his house was on fire, so he left at that point.

Commissioner Lythgoe reported that he met with the County Attorney, Judge Tucker, Joe Schmaus and his attorney, as well as people representing Dorothy Hill to look at the road in question on Wednesday afternoon. Mr. Schmaus is suing us for access to his property across the Hill ranch. It was an opportunity for the judge to look at what's on the ground. Judge Tucker did not allow any testimony from either side at that time. They viewed both where Mr. Schmaus and the County maintain that the road lies.

ELKHORN MINE CITIZEN GROUP

Commissioner Lythgoe reported that he met with the Elkhorn Mine Citizen Group on Wednesday. They got a report from Shane Parrow, the director of the Elkhorn Mine, and they have received their permit to operate an underground mine at Elkhorn. They are now waiting on the capitalization to start work. They are hoping to start before winter.

JLDC

Commissioner Lythgoe reported that he attended a JLDC meeting on Wednesday in Boulder. Before the meeting, they had a tour of the buildings on the South Campus. A couple people from the historical society were also in attendance at the tour and the meeting, and talked about the ability to get grants and study the feasibility of doing anything with those buildings. The JLDC voted to apply for a grant.

FIRE PLANNING

Commissioner Lythgoe stated that he met with fire personnel on Friday. One of the biggest concerns that Lewis and Clark and Jefferson Counties have is a catastrophic event in the south hills, which could come from Boulder, Basin or anywhere else. The south hills is not just defined by land in northern Jefferson County, it also includes the Upper East Side in Helena, which is pretty timbered. Another major concern is the bug kill. Kevin Riordian from the Helena National Forest stated that approximately 400,000 acres of the million acres in the Helena National Forest is affected and getting worse. Because of this, he wants to bring together not only the regular group of fire officials, but to also include sheriff's departments of all three counties, as well as Commissioners, Forest Service, BLM and DNRC to talk about evacuation issues and come up with some sort of a plan.

CORRESPONDENCE

Commissioner Weber read a letter from Ken Vivrette regarding the donation of 12 acres of land by Pam Bompert. The McHaffie site is the second-oldest paeleo-Indian site in Montana. She is donating the site to the Albuquerque, New Mexico Archeological Conservancy. She is requesting that she not be required to go through the subdivision process and that any fees be waived. Commissioner Lythgoe stated that they need to talk to the Planning Department and survey committee to see if it can happen without going through the subdivision process.

Commissioner Weber read a letter from Ken and Sue Vivrette regarding additional conditions of approval for the 5x8 subdivision. (Letter on file in the Clerk and Recorder's office.) The letter outlined their concerns and gave a suggestion for a solution. Commissioner Weber asked if he is bringing forward the subdivision. Commissioner Lythgoe stated that he thinks that he is; he thinks that he wants to get this taken care of before he brings it to preliminary plat. He doesn't feel that he alone should be required to bring Martinez Gulch up to standards. This probably needs to be agendized. Commissioner Notbohm stated that he knows where this is and it is nice up there. Something needs to be done however, because the road doesn't even come close to meeting minimum width requirements. He agrees that Ken shouldn't be required to do this on his own. The letter will be forwarded to the Planning Department.

Commissioner Weber read a letter from the Moonlight Ridge Estates Homeowner's Association requesting the County's help in creating a RID/RMD. The letter stated that there is overwhelming support of the project. Commissioner Lythgoe said that he and Bill Lloyd have met with this group on three different occasions. He noted that there are one or two people who get flooded every year, and they would like that drainage system to be engineered and weather tested before the hard surface goes in. He thinks that it is appropriate to turn this over to the engineers and have them start working on it.

Commissioner Weber read an e-mail from Mike Reed regarding Upper Jackson Creek Road and the Jack Mountain subdivision. The majority of the lot owners in the subdivision are interested in the RID process, but would need some dollar figures before they can make a decision. Commissioner Notbohm stated that since Moonlight Ridge is ready to move forward, could these two be done together. He understands that the interior roads would be specific to each subdivision, but the Jackson Creek portion could be combined. Commissioner Lythgoe stated that initial discussions indicated that Moonlight, Jack Mountain and Warren will participate in the Jackson Creek portion, but Warren and Moonlight just want to do it up to that portion that includes them. Jack Mountain, understanding that, preliminarily indicated that they are willing to do the rest. After much discussion and thinking, Bill has come to the opinion that it would be best to do them separately. They will probably bid them all at the same time. Commissioner Notbohm stated that this could get to be a nightmare in the Treasurer's office, keeping track of them all. Commissioner Weber stated that we do add a percentage for administration. We have already bought a computer program specifically for the RIDs, and we may eventually need to hire a person dedicated to this also. Several other potential RIDs have also been discussed.

Commissioner Weber stated that he received a card of cash and sympathy earlier in the day from county employees, which he really appreciates.

SUBDIVISION REVIEW

PRELIMINARY PLAT APPROVAL – AMENDED PLAT S&C #1, LOT 5 ARD MINOR SUBDIVISION

August 26, 2008 minutes.wpd

Mike Hoffman, County Planner, presented his staff report on this one-lot split located west of Whitehall. The parcel contains approximately 20 acres, proposed to be split into two ten-acre tracts. There are no proposed new roads, and an approach permit will be required from the Jefferson County Road Department. A cash-in-lieu payment for fire protection will be paid to the local fire department in the amount of \$855.00.

Mike recommended that preliminary plat approval be granted. Commissioner Notbohm asked what road this accesses. Mike stated that it is accessed from Ryan Road. Commissioner Lythgoe asked if the lot length versus width regulation comes into play. Mike stated that it does not; the lots are not three times longer than they are wide.

Commissioner Lythgoe moved to grant preliminary plat approval. Commissioner Notbohm seconded. The motion carried.

PRELIMINARY PLAT APPROVAL – AMENDED PLAT, TRACT 1 OF MOUNTAIN VIEW RANCHETTES, LADD MINOR

Mike Hoffman, County Planner, presented his staff report on this one-lot split located north of Clancy. The parcel contains 9.30 acres, proposed to be split into two lots consisting of 2.00 and 7.30 acres. No new roads are proposed. The developer had agreed to a donation of \$100 to each of the school districts upon the sale of the parcel. Mike recommended that preliminary plat approval be granted. Commissioner Weber asked regarding the plat, where the current 40-foot recorded access road comes in and becomes the current recorded access easement it appears that part of the easement comes across Lot 1A, and asked if there is documentation in place for access to Lot 1B. Mike stated that he hasn't done any research on this, but it is something that they can require the developer to provide.

Commissioner Lythgoe moved to grant preliminary plat approval to the Amended Plat, Tract 1 of Mountain View Ranchettes, Ladd Minor subdivision. Commissioner Notbohm seconded. The motion carried.

SHEEP MOUNTAIN 1, 2, 3 & 4 MINOR SUBDIVISIONS – REQUEST FOR VARIANCE

Mike Hoffman, County Planner, stated that this issue was on the last Commission agenda, and was tabled until this meeting. At that meeting, Commissioner Notbohm asked for the opinion of the Clancy Fire Department. The Clancy Fire Department has since reviewed the site and has submitted an opinion. Mike presented Commissioner Weber with the e-mail, which he read into the record. (On file in the Clerk and Recorder's office.) A primary concern is the steepness of grade of some portions of the roads, as well as curve radius. They also noted a lack of adequate water supply or water storage, which they deem essential in this area due to the remoteness, type of vegetation, steepness of the terrain, documented frequency of fires in the immediate area and the limited access by large vehicles such as water tenders. They suggested a dry hydrant pump site in Lump Gulch Creek. The fire department requested a map and additional information to make a better analysis.

Commissioner Weber asked Mike if he has the variance requests. Mike presented this to the

Commission. Mike stated that if they had this letter from the fire department prior to preliminary plat, he may have changed his recommendation. Commissioner Weber asked if the fire department was approached when they did preliminary plat. Mike stated that this is correct, and noted that there was also a public meeting facilitated by the BLM. The issue of water storage road upgrades wasn't a concern at that time. Mike stated that he feels that there was ample opportunity for the fire department to make comments. He stated that it is unfortunate that we are getting this input at this stage. Commissioner Weber stated that it is understandable to some degree, as they are now dealing with variances and so some of their comments which specifically go to the variances have some weight. Some of their other comments, although they are good comments, are outside the purview of the variance as requested and would have been more appropriate at preliminary plat. It is hard to bring them up now and give them weight in the discussion of the variance. Commissioner Notbohm stated that at the meeting at the Clancy School, there wasn't a road plan available. Mike stated that this is correct; at that time, an engineered road plan wasn't required before preliminary plat. This has since been changed. Commissioner Notbohm stated that this threw a wrench in the whole system, and was done backwards. In fact when there is a question on steepness and variances, he feels strongly that this should be part of what comes before preliminary plat. That some of these things are addressed up front and that the fire department and other emergency services sign off on the plan in advance. Commissioner Lythgoe stated that this wasn't required at that time, although it is now required. Mike stated that this is correct, and it left the Planning Department and the BLM without an idea of what exactly these roads might look like. Commissioner Notbohm stated that it comes down to one basic thing; what the steepness involved in the variance request is.

Mike stated that he spoke with Brent the previous day, and he indicated that even if the road was built to the 10% grade, there would be access problems with certain road conditions. Commissioner Notbohm stated that he agrees with that totally, and even with the 10% grade standard it is not always safe. Mike stated that he doesn't know that the County can warranty certain things – fire, flood and earthquake.

Commissioner Weber asked Mike to discuss why they can't get to 10%. Jason from DBEC, Inc. stated that they have utilized switchbacks on certain portions of the road. To drop it down to 10% on certain portions of the road, it would impact BLM property adversely. There is also a lot of rock in the area that would require blasting. He noted that the steep grades that they are discussing are for short distances and are all southern exposure. Speaking to the point that 10% grade is going to be hard to access in certain situations; he noted that 4% or 5% can be hard to access in certain situations too. Heading down into Ohio Gulch, there are some things that can be done to bring the grades down. Commissioner Lythgoe asked how many areas, and what distances they are talking about with the 12% grade. Jason presented a map that he reviewed with the Commissioners. The lengths vary from 50 to 500 feet. Commissioner Lythgoe asked that on the Ohio Gulch side, the steeper grades have been brought down to 12%. Jason stated that he hasn't gone back up there, but it is his understanding that those grades have been brought down. Commissioner Weber asked if the switchback area is where the variance for curve radius is being requested. Jason stated that this is one of the areas. Commissioner Weber asked Jason at what point he did the analysis and designed the roads. Jason stated that August 8 is the latest set of

road plans, and about a week prior to that is when he was out surveying. Commissioner Weber stated that this is a tough one for him. Jason stated that the majority of the 12% grades are less, and a couple of the curves they speak of they have super-elevated. Commissioner Weber stated that above 10% grade is the sticky point for him; it is a bit sticky with the 18-foot width, but he realizes that it only accesses two homes. The steepness is what he has the hardest part with.

Joe Schmaus stated that he was present when Mr. Frazier met with the Clancy Fire Department Fire Chief this past week. What he got from that meeting, is that it is not Brent's concern so much with the variances; his major concern is that 10% in itself under adverse conditions would be too much for them, and that is road standards. In this instance, we have a fire chief that is unhappy with the road standards. He has contacted the Commission and states that he has never been contacted and supplied with any plans or prints. Joe stated that he met with Brent two years ago and presented him with plans and all the required documents at that time. Joe stated that Mr. Frazier has instructed him to inform the Commission and the Clancy Fire Department that he is very interested in working with them to provide water storage, on a strictly volunteer basis. Surveying has been completed, and if the Fire Department would have done his duty earlier, Jack could have worked with BLM at getting their okay for the dry hydrant. If this would have been brought to the table at the beginning, he could have worked with the BLM in installing the dry hydrant, which would have benefitted everyone in the area. The door is still open, but we are way past the planning stage and no money was budgeted for these things. Again, Brent's concern is the county standard of 10%. He doesn't feel that one instance of a possible blizzard is reason to deny this subdivision. Joe stated that evening after he and Jack met with the fire department, they loaded up their water tender and two or three of their other trucks and took a tour of property via the road system, and they didn't have any difficulties. He has concerns, but these should have been addressed sooner.

Commissioner Weber stated that Joe is correct about the dry hydrant and the water storage; this is something that should have been addressed during the planning process. The variance request is also way late in the process. He stated that there are times when you can't get over the pass on the highway when there is snow and ice. Commissioner Weber stated that he has driven the road in the past couple weeks, and stated that they are doing a great job with what they have to work with. Joe stated that he spoke with staff from DNRC earlier in the day. They had a three-man crew and a truck, and didn't have any problems. They stated that it is such an improvement over what was there, that it would increase their ability to fight wildland fires.

Commissioner Lythgoe stated that responding to one item that was in the letter from Brent, where he talks about water storage or water availability in close proximity to a subdivision is essential, and is exacerbated in this area, and noted the documented frequency of fire in the area. Commissioner Lythgoe stated that he would probably disagree with Brent in that, because they have this road system in place, access in the area is better than it has ever been. As to the variances, they have discussed in Road meetings over the past months, the need to have the ability of a developer to come in after preliminary plat and request a variance. He stated that often, the developer has no idea what they are dealing with until they get in there and start working. As far as water storage on that site, if it is winter time and they have icy roads, they aren't going to get

up there anyway. You won't get up Warm Springs Creek, or other areas through the county for that matter.

As for the water storage issue, Commissioner Lythgoe stated that he feels that the fire department was given adequate notice. Their concerns are legitimate, but they are too late at this time. Mike stated that there is no question in his mind that if they had engineered road plans prior to preliminary plat, he would not have recommended approval.

Commissioner Weber asked if the 10% can be achieved within the 60-foot right-of-way. Jason stated that it could be on a portion of it, but on the majority if it, they are close to the 60 foot mark. Commissioner Weber stated that just looking at it, they seemed to be pretty close in some areas. Jason stated that it is tight. Commissioner Weber asked if they were to do more blasting, do they risk changing the structure of the rock in what will become the roadbed that it could make the road worse to do more blasting. Jason answered that this is a possibility, especially since they are working with decomposed granite.

Harold stated that after he got the letter from Brent that morning, he started to think that the county and developer could have some liability issues. He suggested putting something on the plat and in the covenants that during inclement weather, emergency services may not be able to get there. Commissioner Weber asked if he has discussed this with Matt. Harold stated that the thought came to him too late. Commissioner Lythgoe stated that this would create another whole set of problems. He doesn't think that a disclaimer like that means anything, whether it is on the plat or not. It puts the County at risk more than anyone, for allowing the subdivision to go forward. Commissioner Notbohm stated that it just screams "sue me".

Joe stated that thinking about Jack and Brent's conversation, his concern wasn't getting up the hill loaded, but getting back down the hill empty. Commissioner Notbohm stated that he was at the meeting in Clancy; his concern has always been the steepness. What has been discussed at several meetings has been meeting standards. If they allow people to go up there and buy these lots and build nice homes; we are putting them in harms way if we don't have access. He is amazed that people can even obtain fire insurance in some of these instances. Joe stated that he can appreciate Commissioner Notbohm's concerns, but these hills have been cut to their max. Commissioner Notbohm stated that he understands that they are doing the best that they can, but there are some places where there shouldn't be development. Joe stated that this isn't one of them. The BLM land adjoining has had fire mitigation, as well as mitigation for beetle kill. As far as the grades, they have worked hard to get them as close as possible within the right-of-way. He noted that one hill was at a 22% grade when they started.

Commissioner Weber stated that he would encourage them to work with the fire department on mitigation on a voluntary basis. Joe said that it was Jack's intention to inform the Commission and Brent that they are considering asking the BLM to allow something to be done in the right-of-way.

Commissioner Lythgoe moved to grant the amended plat approval and request for variance for the

Sheep Mountain 1, 2, 3 and 4 subdivisions. Commissioner Weber seconded. Commissioner Notbohm stated that he wished that he could go along, but he can't agree with this. The motion carried, with Commissioner Lythgoe and Commissioner Weber voting aye and Commissioner Notbohm voting nay.

ITEMS FOR COMMISSIONERS ACTION OR REVIEW

RESOLUTION 34-2008 CANCEL UNCALLED FOR WARRANTS

Commissioner Weber read the resolution as follows:

RESOLUTION 34-2008

ORDERING CANCELLATION OF UNCALLED FOR WARRANTS

WHEREAS, §7-6-2607, MCA, requires the board to cause to be canceled all county warrants that have remained uncalled for one year or more in the County Treasurer's office; and

WHEREAS, the Board of County Commissioners has received a list of uncalled for warrants from the Treasurer;

NOW, THEREFORE, BE IT RESOLVED that the following warrants be canceled:

Warrant #	To Whom Issued	Date of Issuance	Amount
8339	Charles Morris	1/17/2002	\$4.11
8394	Sylvia VanSandt	3/25/2002	\$29.48
8450	Drew Dawson	5/31/2002	\$11.66
8475	Donald Roseboom	6/20/2002	\$14.00
8479	Robert Lombardi	6/24/2002	\$ 7.00
8593	Elkhorn Gold Mine	11/30/2002	\$ 3.00
8653	Joseph Schmaus	1/28/2003	\$6.96
8666	Tonia Requin	2/12/2003	\$11.35
8712	Elizabeth Jackson	5/06/2003	\$27.00
8732	John Helton	5/20/2003	\$30.00
8785	Morris Trust	6/20/2003	\$5.00
8798	Thomas Hattersley	7/08/2003	\$12.50

8894	Sabrina Stekette	11/24/2003	\$33.25
8911	James Poore	11/30/2003	\$3.79
8936	Marianne Moloney	12/11/2003	\$14.51
8978	Mark Seyler	3/03/2004	\$3.00
Warrant #	To Whom Issued	Date of Issuance	Amount
9041	Montana Tunnels	5/29/2004	\$2.50
9068	Christine Fellows	6/29/2004	\$20.08
9107	Mike Hampton	9/03/2004	\$6.83
9192	Nona Alvea	11/30/2004	\$5.87
9232	Montana Bankruptcy Reports	1/13/2005	\$5.16
9245	Gerald Funk	1/25/2005	\$3.63
9261	Arcia Klapan	2/17/2005	\$4.29
9282	Surety Title	3/14/2005	\$4.00
9307	Colonial Savings	5/09/2005	\$8.03
9414	William Worthan	9/01/2005	\$8.00
9430	Wendy Newby	9/29/2005	\$7.50
9505	Sandra Zuroff	12/05/2005	\$4.45
9510	Ryan Drake	12/05/2005	\$13.11
9533	Sarah Campbell	1/06/2006	\$3.14
9555	Cheryl Smith	1/24/2006	\$152.29
9556	Clair Powell	1/24/2006	\$45.30
9800	Williams Ranch	11/20/2006	\$30.50
9827	Sandra Deyonge	12/04/2006	\$13.00
9828	Laura Nickel	12/05/2006	\$561.94
9864	Chris Rehor	1/04/2007	\$5.00
9876	William Bieber	1/04/2007	\$5.00
9976	Elkhorn Land Management	4/23/2007	\$23.71
10043	Mary Doner	7/26/2007	\$25.00

DATED this 26th day of August, 2008.

ATTEST:

August 26, 2008 minutes.wpd

BONNIE RAMEY
CLERK AND RECORDER

KEN WEBER, CHAIR

TOMAS E. LYTHGOE, COMMISSIONER

CHUCK NOTBOHM, COMMISSIONER

Commissioner Lythgoe moved to adopt the resolution. Commissioner Notbohm seconded. The motion carried.

DISCUSS AND DECIDE ON INCLUSION OF *DEPARTMENT HEAD/ELECTED OFFICIAL CONCERNS* ON AGENDA

Commissioner Weber stated that this is an item that he took off of the agenda, with concerns that things were coming forward without being on the agenda. Commissioner Notbohm had requested that it be put on an agenda for discussion.

Commissioner Notbohm stated that his opinion is that an agenda is a legal document, and for one person to take something off on their own isn't appropriate. He feels that it was taken off because of him. He stated that Department Heads and Elected Officials need the opportunity to comment. He noted that you can get around this, because as they know, he isn't one for keeping quiet when he has something to say. He can't really see the purpose of this. He stated that when he has had concerns, he didn't take a lot of time.

Commissioner Weber stated that it wasn't a time issue, but rather that if issues are going to be addressed, whatever they are, that they be on the agenda so that everyone knows that it will be discussed. Commissioner Notbohm stated that he feels that this serves a purpose, and reminded them that he is only going to be here for a few more months. Commissioner Weber stated that he is curious as to why something wouldn't be an agenda item. Commissioner Notbohm stated that this involves more than just the Commissioners. Department Heads and Elected Officials should be able to come to the Commission with their concerns, and then the item could possibly be put on an agenda for discussion. He feels that they have a right to come in and state their case. Commissioner Weber stated that his concern is that it could possibly be abused and they could inadvertently make a decision that hasn't been noticed. Commissioner Notbohm stated that mainly, he feels that Commissioner Weber shouldn't have taken this off of the agenda without discussion.

Commissioner Weber stated that the chair sets the agenda, and that is one of the rights and

responsibilities of the chair. Commissioner Notbohm said that he disagrees with this. Commissioner Weber stated that they he understands this; they have had this discussion before and Commissioner Notbohm has made his opinion clear. Commissioner Weber further stated that his concern is that things come forward that sneak up on the public, and he doesn't think that anything should sneak up on the public. Anything that gets in the way of that part of the process he is against. Commissioner Notbohm stated that he agrees with this, but other officials should be able to come to the Commission with a concern and say that they would like something on the agenda. That is when the discussion stops and the topic is put on an agenda. Commissioner Weber stated that this option is still available with "*Opportunity for Public Comment*".

Commissioner Lythgoe stated that the issue he has with it is that normally there is press present at these meetings, and when these things show up in the paper, it often appears as if it was an agenda item, because the Commission discussed it for a length of time. If someone has a concern, it should be agendized, rather than showing up in the press as if it were an agenda item.

Commissioner Lythgoe moved to leave this item off of the agenda. Commissioner Weber seconded. The motion carried, with Commissioner Lythgoe and Commissioner Weber voting aye and Commissioner Notbohm voting nay.

APPOINT BOARD MEMBER

Commissioner Notbohm stated that he has an application to serve on the Museum Board from Terry Sexton. He moved to appoint Terry to the Museum Board. Commissioner Weber seconded. Commissioner Lythgoe asked how many openings there are on the Museum Board. Commissioner Weber stated that there is one. Commissioner Notbohm stated that it would be nice to have gotten the mill levy, as it would be nice to provide mileage for those board members who have to travel to meetings. Commissioner Lythgoe stated that he received a call from Sherry Carlson indicating that there are some others that are interested in serving, but he is not aware that any have been received. The motion carried.

CLAIMS APPROVAL

A list of claims was presented for approval. All claims were approved as submitted. There was no discussion.

Commissioner Lythgoe moved to adjourn. Commissioner Notbohm seconded. the motion carried.

MEETING ADJOURNED

ATTEST:

BONNIE RAMEY
CLERK AND RECORDER

KEN WEBER, CHAIR

TOMAS E. LYTHGOE, COMMISSIONER

CHUCK NOTBOHM, COMMISSIONER